



INTERNATIONAL BRIQUETTES HOLDING ("IBH")
STOCKCAPITAL US\$ 201.150,00
TO THE SHAREHOLDERS

The Shareholders of the Company are hereby called to the Annual Shareholder's Meeting to be held on January 27, 2004 at 11:00 a.m., at the Offices located at Torre América, 12th Floor, Avenida Venezuela, Urbanización Bello Monte, Caracas, where the Shareholders will be asked to do the following:

1. Consider the Report submitted by the Board of Directors and the Financial Statements corresponding to the Fiscal Year ended 09/30/2004, together with the Comptrollers Report.
2. Appoint the Principal Members of the Board of Directors.
3. Appoint the Principal Comptrollers and their respective Alternates and decide about their respective annual remuneration.
4. Appoint the Principal Judicial Representative and his respective Alternate.

Caracas, January 12, 2005.

THE BOARD OF DIRECTORS

Note: Shareholder be reminded that the Financial Audited Statements, Board of Directors' Report, External Auditors' Report, Comptrollers' Report and the three candidates for the election of each of the Comptrollers and their Alternates, have been available to shareholders, in the offices located at Avenida Venezuela, Torre América, Piso 12, Bello Monte, Caracas, since December 28, 2004, as informed in the notice published in the Journals El Nacional and El Universal on their editions of December 28, 2004.